

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, July 14, 2011**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 2:40 p.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1      [11-0856](#)      Report on Cash Disbursements for the Month of May 2011, in the amount of \$51,403,690.60

**Attachments:**      [May 2011 Disbursement Report](#)

**Published and Filed**

### Authorization

- 2      [11-0803](#)      Authority to add JOC Contract No. J69922-007, Flood Mitigation at the Mainstream Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is \$1,001,000.00.

**Approved**

- 3      [11-0812](#)      Authority to add Project 06-839-3E, TARP Radio Upgrade and Backup Repeater, CSA, SSA, NSA, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$4,600,000.00  
**Approved**
- 4      [11-0813](#)      Authority to add Project 06-843-3E, Replacement of Switchgear at Webster IAS & O'Hare Reservoir and MCC11 and PC 4 & 5 at Egan, NSA, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$2,000,000.00  
**Approved**
- 5      [11-0814](#)      Authority to add Project 10-049-3S, North Side Plant Drain Rehabilitation, North Service Area to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$450,000.00  
**Approved**
- 6      [11-0841](#)      Authority to add Project 11-817-31, Furnish, Deliver & Install a High Pressure Steam Line and Reducing Station, at the Calumet Water Reclamation Plant to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$425,000.00.  
**Approved**

## **Procurement Committee**

### **Report**

- 7      [11-0821](#)      Report on rejection of bids for Contract 11-435-12 (Re-Bid), Maintaining Automated External Defibrillators (AED's), Complete with Accessories, at Various District Locations for a 36-Month Period, estimated cost \$75,000.00  
**Published and Filed**
- 8      [11-0824](#)      Report of bid opening of Tuesday, June 14, 2011  
**Published and Filed**
- 9      [11-0823](#)      Report of bid opening of Tuesday, June 21, 2011  
**Published and Filed**
- 10     [11-0822](#)      Report of bid opening of Tuesday, June 28, 2011  
**Published and Filed**

- 11      [11-0880](#)      Report on the results of the use of a real-time reverse energy auction for energy procurement

**Published and Filed**

**Authorization**

- 12      [11-0855](#)      Authorization to enter into agreements with Bronner Group, LLC; Illinois Institute of Technology; Lake Forest Graduate School of Management; Management Resource Services, Inc.; and Writing at Work, Inc., pursuant to Contract 11-RFP-12, Master Agreement to Deliver Continuing Development Courses for a Three-Year Period, beginning August 1, 2011 and continuing through June 30, 2014

**Deferred by Cynthia M. Santos**

- 13      [11-0874](#)      Authorization to amend Board Order of April 7, 2011, for Authority to advertise Contract 11-618-11 Inspect, Maintain and Repair Emergency Generators at Various Service Areas, estimated cost \$167,600.00, Accounts 101-67000/69000-612600/612650/623070/623270, Requisitions 1312944, 1315631, 1316955, 1317001, 1316562, 1313287, 1312978, Agenda Item No. 15, File No. 11-0463

**Approved**

**Authority to Advertise**

- 14      [11-0829](#)      Authority to advertise Contract 11-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623130

**Approved**

- 15      [11-0830](#)      Authority to advertise Contract 11-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$68,000.00, Account 101-20000-623700

**Approved**

- 16      [11-0835](#)      Authority to advertise Contract 11-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$87,500.00, Account 101-20000-623660

**Approved**

- 17      [11-0839](#)      Authority to advertise Contract 11-655-11 Manhole Repairs at Various Service Areas, estimated cost \$455,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1319783, 1320690 and 1320060

**Approved**

- 18      [11-0840](#)      Authority to advertise Contract 11-687-11 Glass Repairs at Various Service Areas, estimated cost \$96,500.00, Accounts 101-67000/68000/69000-612680, Requisitions 1305512, 1318577 and 1318917

**Approved**

- 19      [11-0852](#)      Authority to advertise Contract 11-438-11 Furnish and Deliver a Live Scan Fingerprinting System at the Stickney Water Reclamation Plant, estimated cost \$25,000.00, Account 101-15000-634990, Requisition 1326272

**Approved**

- 20      [11-0878](#)      Authority to advertise Contract 11-771-11 Sewer Cleaning in the North Service Area, estimated cost \$215,000.00, Account 101-67000-612600, Requisition 1322968

**Approved**

**Issue Purchase Order**

- 21      [11-0828](#)      Issue purchase order for Contract 11-902-11 Furnish and Deliver One Articulating Boom Lift and One Vertical Mast Lift to the Stickney Water Reclamation Plant to Lift Works Inc., in an amount not to exceed \$70,400.00, Account 101-69000-634860, Requisition 1321349

**Approved**

- 22      [11-0832](#)      Issue purchase order for Contract 11-904-12 (Re-Bid), Furnishing and Delivering PLC and VFD Parts and Modules for Exchange at the Stickney Water Reclamation Plant, to EESCO, Div. of WESCO Distribution, Inc., D/B/A Englewood Electrical Supply, in an amount not to exceed \$89,992.50, Account 101-69000-623070, Requisition 1315265

**Approved**

- 23      [11-0846](#)      Issue purchase order and enter into an agreement with Emerson Process Management Power and Water Solutions, Inc., for Hardware and Software Repair Services to Maintain the Emerson DCS Process Control Systems at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount not to exceed \$496,400.00, Account 101-67000-612650, Requisition 1324541

**Approved**

- 24      [11-0848](#)      Issue purchase order to Rolta International, Inc. to Furnish and Deliver Renewal Licenses for OnPoint Software, Annual Maintenance and Technical Support, in an amount not to exceed \$25,000.00, Account 101-27000-612820, Requisition 1325913

**Approved**

- 25      [11-0850](#)      Issue Purchase Orders to W.W. Grainger, Inc., to Furnish and Deliver Maintenance, Repair and Operations (MRO) Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #102109-WWG, in an amount not to exceed \$206,100.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000 - 623070, 623090, 623110, 623270, 623660, 623680, 623700, 623780, 623810 and 623990, Requisitions 1325264, 1325272, 1325553, 1325309, 1325597, 1325593, 1325271 and 1325020
- Approved**
- 26      [11-0851](#)      Issue a purchase order to Motorola, Inc. to furnish and deliver radios and hardware in an amount not to exceed \$27,197.04, Account 101-15000-623850, Requisition 1326273
- Approved**
- 27      [11-0853](#)      Issue purchase order and enter into an agreement with Johnson Controls, Inc., to furnish, deliver, and install closed circuit television systems at the Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$80,000.00, Account 101-15000-623990, Requisition 1326268
- Approved**
- 28      [11-0857](#)      Issue a purchase order and enter into agreement with Donohue and Associates Inc. for professional engineering design services for Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, in the amount not to exceed \$1,199,449.00, Account 401-50000-601440, Requisition 1325574
- Approved**
- 29      [11-0866](#)      Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering services for Contract 11-889-5F, Addison Creek, Higgins Creek and McDonald Creek Streambank Stabilization Projects, in an amount not to exceed \$562,485.00, Accounts 501-50000-601410 and 501-50000-601420, Requisition 1325579
- Deleted by the Executive Director**
- 30      [11-0867](#)      Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 11-186-5C, Preliminary Engineering for Addison Creek Reservoir, in an amount not to exceed \$3,721,930.00, Account 501-50000-601410, Requisition 1325578
- Deleted by the Executive Director**

- 31      [11-0868](#)      Issue a purchase order and enter into an agreement with HDR Engineering, Inc. for professional engineering services for Contract 11-890-5C, Preliminary Engineering for Flagg Creek Tributary B, Buffalo Creek, and Des Plaines River Flood Control Projects, in an amount not to exceed \$1,023,200.00, Account 501-50000-601410, Requisition 1325576

**Deleted by the Executive Director**

- 32      [11-0869](#)      Issue a purchase order and enter into an agreement with Hey and Associates Inc. for professional engineering services for Contract 11-187-5C, Preliminary Engineering for Addison Creek Channel Improvements, in an amount not to exceed \$1,167,333.72, Account 501-50000-601410, Requisition 1325577

**Deleted by the Executive Director**

- 33      [11-0873](#)      Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operations of eight streamflow gaging stations and one raingage within Cook County, Illinois in an amount not to exceed \$70,985.00, Account 501-50000-612490, Requisition 1325561

**Approved**

**Award Contract**

- 34      [11-0820](#)      Authority to award Contract 11-736-11, Furnish, Deliver and Install a Solar Hot Water Heating System at the Egan Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$146,764.00, Account 401-50000-645650, Requisition 1319505

**Approved**

- 35      [11-0825](#)      Authority to award Contract 11-023-11, Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to Fisher Scientific Company, LLC, in an amount not to exceed \$59,191.30, Account 101-20000-623570

**Approved**

- 36      [11-0826](#)      Authority to award Contract 11-812-11 Maintain and Repair Absorption Chillers at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., for an amount not to exceed \$229,177.00, Account 101-68000-612680, Requisitions 1318569

**Approved**

- 37      [11-0827](#)      Authority to award Contract 11-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Runco Office Supply & Equipment Company, in an amount not to exceed \$7,390.75, and Groups B and C to Bebon Office Machines in an amount not to exceed \$58,362.00, Account 101-20000-623810

**Approved**

- 38      [11-0833](#)      Authority to award Contract 11-017-11, Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, Groups A and C, to J.P. Simons & Company, in a total amount not to exceed \$73,497.12, and Group B to Helsel-Jepperson Electrical, Inc. in an amount not to exceed \$68,607.50, Account 101-20000-623070

**Approved**

- 39      [11-0836](#)      Authority to award Contract 11-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Superior Plus Construction Products Corporation, in an amount not to exceed \$46,330.80, Account 101-20000-623170

**Approved**

- 40      [11-0837](#)      Authority to award Contract 06-023-3P, Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation North Service Area, to F.H. Paschen, S.N. Nielsen & Associates, LLC, in an amount not to exceed \$17,440,000.00, Accounts 101-50000-612620, 401-50000-645620, and 401-50000-645720, Requisition 1312927

**Attachments:**      [APP D 06-023-3P.pdf](#)

**Approved**

- 41      [11-0849](#)      Authority to award Contract 11-712-12 (Re-Bid), Chiller Maintenance and Repair at the Egan Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$132,120.00, Account 101-67000-612680, Requisition 1312411

**Approved**

#### **Increase Purchase Order/Change Order**

- 42      [11-0831](#)      Authority to increase purchase order and amend agreement with Dykema Gossett PLLP for legal services, in connection with the execution of the Thornton Composite Reservoir, Project 77-235-2F, in an amount of \$100,000.00 from an amount of \$576,238.93 to an amount not to exceed \$676,238.93, Account 401-50000-601170, Purchase Order 3054937

**Attachments:**      [07-14-11 Dykema Gossett PLLP.pdf](#)

**Approved**



- 43      [11-0838](#)      Authority to decrease purchase order and amend the agreement with Divane Bros. Electric Co. for Emergency Contract 10-900-01, Emergency Repairs to Flood Damaged District Facilities in the Stickney Service Area, in an amount of \$129,309.11, from an amount of \$602,000.00, to an amount not to exceed \$472,690.89, Account 901-30000-667220, Purchase Order 5001180

**Attachments:**      [10-900-01.pdf](#)

**Approved**

- 44      [11-0842](#)      Authority to increase Contract 10-874-11, Furnish, Deliver, and Erect a Pre-Engineered Steel Storage Building at the Calumet Water Reclamation Plant, to Graefen Development, Inc., in an amount of \$69,301.11, from an amount of \$575,000.00 to an amount not to exceed \$644,301.11, Account 401-50000-645680, Purchase Order 5001220

**Approved**

- 45      [11-0845](#)      Authority to increase purchase order and amend agreement with Gardner Denver Nash LLC, to inspect and recommend repairs for Nash Gas Booster Compressors at the Stickney Water Reclamation Plant Digesters and Racine Avenue Pumping Station, and to furnish and deliver replacement parts for Nash compressors, in an amount of \$31,000.00 from an amount of \$83,000.00 to an amount not to exceed \$114,000.00, Accounts 101-69000-612650/623270, Purchase Order 3062162

**Attachments:**      [Gardner Denver Nash 3062162-163 pdf.pdf](#)

**Approved**

- 46      [11-0858](#)      Authority to increase purchase order and amend the agreement with Baker Engineering, Inc., for Contract 08-RFP-03, Geographic Information System Consulting Services in an amount of \$255,000.00, from an amount of \$3,153,500.00, to an amount not to exceed \$3,408,500.00, Account 501-50000-601170, Purchase Order 3057983

**Attachments:**      [08-RFP-03.pdf](#)

**Approved**

- 47      [11-0859](#)      Authority to increase purchase order and amend the agreement with CTL Group for forensic evaluation of the building envelope for the new research and development building constructed at Calumet Water Reclamation Plant under Contract 00-275-2V, in an amount of \$100,000.00, from an amount of \$250,000.00, to an amount not to exceed \$350,000.00, Account 401-50000-601440, Purchase Order 3059043

**Approved**

- 48      [11-0863](#)      Authority to increase Contract 07-168-3P Scum Concentration, Centrifuge Building, Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, to IHC Construction Companies, LLC, in an amount of \$165,105.75, from an amount of \$23,668,078.39 to an amount not to exceed \$23,833,184.14, Account 401-50000-645750 and 645780, Purchase Order 5001198

**Attachments:**      [CO 07-168-3P.pdf](#)

**Approved**

- 49      [11-0864](#)      Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of \$458,341.19 from an amount of \$163,091,451.04, to an amount not to exceed \$163,549,792.23, Account 401-50000-645650, Purchase Order 5001115

**Attachments:**      [CO 09-176-3P.pdf](#)

**Approved**

- 50      [11-0865](#)      Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$94,826.12, from an amount of \$30,773,993.22, to an amount not to exceed \$30,868,819.34, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

**Attachments:**      [CO 01-198-AD.pdf](#)

**Approved**

- 51      [11-0872](#)      Authority to increase purchase order and amend agreement with Alfa Laval, Inc., to furnish and deliver a conveyor assembly for an Alfa Laval DS-706 Centrifuge and to provide services and parts for Alfa Laval centrifuges at various locations, in an amount of \$245,000.00, from an amount of \$7,245,936.66, to an amount not to exceed \$7,490,936.66, Accounts 101-69000-612650/623270, Purchase Order 3056132

**Attachments:**      [Alfa Laval 3056127, -132, -133 for 07-14-11 BM.pdf](#)

**Approved**

- 52      [11-0875](#)      Authority to decrease Contract 10-715-12, Services to Perform Preventive Maintenance on Synchronous Motors at the North Branch Pumping Station, to L & S Electric, Inc., in an amount of \$44,980.00, from an amount of \$225,000.00, to an amount not to exceed \$180,020.00, Account 101-67000-612600, Purchase Order 5001205

**Approved**

- 53      [11-0876](#)      Authority to increase purchase order and amend the agreement with the HACH Company, for repair services and replacement parts for various Hach samplers and analyzers District-wide, in an amount of \$15,860.25, from an amount of \$58,713.00 to an amount not to exceed \$74,573.25, Accounts 101-67000/68000/69000-612650/623070/623560, Purchase Order 3066350

**Approved**

- 54      [11-0879](#)      Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$96,972.00, from an amount of \$41,283,209.26, to an amount not to exceed \$41,380,181.26, Account 401-50000-645650, Purchase Order 5000594

**Attachments:**      [CO 91-177-AE.pdf](#)

**Approved**

- 55      [11-0881](#)      Authority to increase purchase order and amend the agreement with AT&T Global Services, Inc., d/b/a SBC Global Services, for service for thirty-six (36) point to point T1 lines and service for three (3) Gigaman lines in an amount of \$533,442.00, from an amount of \$1,769,000.00, to an amount not to exceed \$2,302,442.00, Account 101-27000-612210, Purchase Order 3048028

**Deleted by the Executive Director**

- 56      [11-0882](#)      Authority to increase purchase order with the University of Illinois at Chicago, for a Geothermal Energy Feasibility Study, in an amount not to exceed \$87,500.00 from an amount of \$87,500.00 not to exceed \$175,000.00, Account 101-16000-601170, Purchase Order 3065677

**Approved**

## **Budget & Employment Committee**

### **Authorization**

- 57      [11-0806](#)      Authority to transfer 2011 departmental appropriations in the amount of \$100,000.00 in the Corporate Fund (Deferred from the June 16, 2011 Board Meeting, Revised and Resubmitted)

**Attachments:**      [7.14.11 Board Transfer BF5.pdf](#)

**Approved**

- 58      [11-0861](#)      Authority to transfer 2011 departmental appropriations in the amount of \$227,500.00 in the Corporate Fund

**Attachments:**      [7.14.11 Dept Transfer.pdf](#)

**Approved**

## Engineering Committee

### Report

- 59     [11-0810](#)     Report to the Board of Commissioners on the Status of Federal Funding for the Chicagoland Underflow Plan McCook and Thornton Reservoirs and Potential Federal Funding for Disinfection

**Published and Filed**

### Authorization

- 60     [11-0811](#)     Authority to accept and execute Permit 11-05-2078-C from the Cook County Highway Department for the Des Plaines River Intercepting Sewer Rehabilitation, SSA (ROW File 10, Contract 06-158-3S)

**Approved**

## Judiciary Committee

### Authorization

- 61     [11-0799](#)     Settlement of the appeal of 2009 User Charge liability by Agri-Fine Company, Inc. under Board Appeal No. 10 B-03 by issuance of a credit in the amount of \$14,139.16

**Approved**

- 62     [11-0805](#)     Authority to settle the Workers' Compensation claim of Tony Leitzow vs. MWRDGC, Case No. 08 WC 51038, Illinois Workers' Compensation Commission, in the sum of \$150,000.00, Account 901-30000-601090

**Approved**

- 63     [11-0807](#)     Authority to Settle Rausch Construction Company, Inc. v. MWRDGC, Case No. 09 C 05873

*Mariyana T. Spyropoulos lifted her earlier deferral.*

**Approved**

- 64     [11-0877](#)     Authorization to Settle: (1) *MWRD v. Atotonilco #2, Inc., et al.*, 09 CH 6265; (2) Board Appeal No. 10B-002; and (3) Board Appeal No. 11B-002; and to execute such documents as may be necessary to effectuate settlement of all pending User Charge related matters pertaining to Atotonilco #2, Inc., *et al.* through 2011

**Approved**

## Maintenance & Operations Committee

### Reports

- 65     [11-0809](#)     Final report on the declaration of an emergency for repair of two pumping stations in the Stickney Water Reclamation Plant Service Area

**Published and Filed**

- 66     [11-0817](#)     Final report on emergency Contract 10-700-01, Repair of the West Side Sludge Line, Purchase Order 5001163 to Kenny Construction Company, Account 901-30000-667220

**Published and Filed**

### Authorization

- 67     [11-0815](#)     Declaration of an emergency and ratification of execution of contracts to repair damage caused by an explosion in the CDS-CS TARP drop shaft and to mitigate existing explosion hazards *(As Revised)*

**Approved**

## Monitoring & Research Committee

### Report

- 68     [11-0883](#)     Report on the Metropolitan Water Reclamation District of Greater Chicago's Funded or Supported Initiatives to Address Concerns Regarding the Occurrence of Trace Organic Compounds in the Effluent and Biosolids

**Published and Filed**

## Pension, Human Resources & Civil Service Committee

### Authorization

- 69     [11-0819](#)     Approval of Additional Investment Options for Deferred Compensation Program

**Approved**

## Real Estate Development Committee

### Authorization

- 70      [11-0800](#)      Authority to issue a 1-year permit to Illinois Department of Natural Resources to access and use District property (c/k/a Main Channel Parcel 15.05) for boat staging, launching, and retrieving to collect and analyze aquatic species in the Chicago Sanitary & Ship Canal between Romeoville and Lockport, Illinois. Consideration shall be a nominal fee of \$10.00

**Attachments:**      [07-14-11\\_IDNR.pdf](#)

**Approved**

- 71      [11-0801](#)      Authority to issue a 9-month permit to U. S. Geological Survey to install four monitoring boreholes on District lands located between the Des Plaines River and the Sanitary and Ship Canal in Lemont, Illinois; Main Channel Parcels 24.08 and 25.03. Consideration shall be a nominal fee of \$10.00

**Attachments:**      [07-14-11\\_USGS.pdf](#)

**Approved**

- 72      [11-0808](#)      Authority to issue a check payable to Material Service Corporation in the amount of \$227,320.00 as reimbursement of the District's pro rata share of the First Installment of the year 2010 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

**Approved**

- 73      [11-0818](#)      Authority to grant a 25-year easement to the City of Chicago on approximately 0.275 acres of District land located south of 124th Street as extended, and west of Torrence Avenue to construct wetland improvements to control wetland water elevations at Indian Ridge Marsh. Consideration shall be a nominal fee of \$10.00

**Attachments:**      [07-14-11\\_City of Chicago.pdf](#)

**Approved**

- 74      [11-0847](#)      Authority to advertise for public tender of bids a 39-year lease on 10.95 acres of District real estate located at 15700 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 23.08. The minimum initial rental bid shall be established at \$143,000.00

**Attachments:**      [07-14-11\\_Fortech.pdf](#)

**Approved**

## **Miscellaneous and New Business**

### **Resolution**

- 75      [11-0884](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Robert B. Johnson, S.E., P.E.
- A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

#### **Additional Agenda Items**

- 76      [11-0885](#)      Authority to grant a 25-year non-exclusive 20' x 20' easement to Consolidated High School District 230 for the construction, operation, maintenance, repair and removal of a 12" storm sewer outfall pipe on District real estate known as Cal-Sag Channel Parcel 7.01 in Palos Hills. Consideration shall be a nominal fee of \$10.00
- Attachments:**      [07-14-11\\_Consolidated High School District 230.pdf](#)
- Approved**
- 77      [11-0886](#)      Authority to grant a 25-year easement to Commonwealth Edison Company ("Com Ed") on 3.7386 acres near Kostner Avenue and 131st Street in Alsip, Illinois, and known as Cal-Sag Channel Parcel 12.02, to continue to maintain and operate electrical transmission lines. Consideration shall be an annual fee of \$32,525.82
- Attachments:**      [07-14-11\\_Commonwealth Edison Company.pdf](#)
- Approved**
- 78      [11-0887](#)      Request for direction with respect to the handling of a 11,544± square feet strip of District real estate located between McCormick Boulevard and Simpson Street in Evanston, Illinois
- Attachments:**      [07-14-11\\_Evanston.pdf](#)
- Deleted by the Executive Director**
- 79      [11-0888](#)      Authority to accept sole initial annual rental bid of \$13,110.00 from and enter into a lease with SG Supply Company for a 5-year term on approximately 1.18 acres of unimproved real estate at 12900 S. Throop Street, Calumet Park, Illinois, known as Cal-Sag Channel Parcel 16.04
- Attachments:**      [07-14-11\\_SG Supply Company.pdf](#)
- Approved**

- 80      [11-0890](#)      Authority to settle the case of Metropolitan Water Reclamation District of Greater Chicago v. Northern Illinois Gas Company d/b/a Nicor Gas Company and Commonwealth Edison Company - Case No 02 C 1930, in the United States District Court, Northern District of Illinois
- Approved

**Approval of the Consent Agenda with the exception of Items: 12, 29, 30, 31, 32, 55, 75 and 78**

**A motion was made by Cynthia M. Santos, seconded by Debra Shore, to Approve the Consent Agenda.**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

## Meeting Summary

### Speakers

*Robert B. Johnson, S.E., P.E. accepted a resolution for his exceptional dedication and exemplary service to the Chicago engineering profession.*

### Summary of Requests

*James Dencek*

*Frank Avila requested a study session to review District energy and other cost (Re: Procurement Item #11)*

*Terrence J. O'Brien requested a study session (Re: Real Estate Item #74)*

*Ronald Hill*

*Mariyana T. Spyropoulos requested a copy of presentation regarding real estate policies (Re: Real Estate Item #74)*

### Study Session

*None*

### Board Letter Submission Dates

**\*\*\* PLEASE NOTE THE DUE DATES HAVE BEEN CHANGED\*\*\***

**The next regular board meeting is scheduled for August 11, 2011, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: Close of Business, July 29, 2011  
Date Board letters are due to the Executive Director: 1:00 p.m., August 3, 2011**



## **Adjournment**

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, August 11, 2011 at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

## **APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this July 14, 2011, are hereby approved.

## **APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

July 14, 2011